OPEN MINUTES

Missouri State Committee of Marital & Family Therapists September 11, 2001 – 8:00 a.m. Conference Call Division of Professional Registration 3605 Missouri Boulevard – Jefferson City, Missouri

The Missouri State Committee of Marital and Family Therapists was called to order by Dr. Elizabeth Kingsley at 8:041 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Dr. Dorothy Becvar, Secretary facilitated roll call.

Committee Members Present

Dr. Elizabeth Kingsley, Chairperson

Dr. Dorothy Becvar, Secretary

Dr. Teri Loney

Dr. John Small

Committee Members Absent

Claudetta Feemster, Public Member

Wayne Allen, Public Member (Mr. Allen left a voice mail message earlier that he would be unable to attend the conference call)

Staff Present

Loree Kessler, Executive Director
Patty Morrow, Licensure Technician
Daryl Hylton, Assistant Attorney General (Joined the call at 8:03 a.m.)

Dr Kingsley indicated she would be voting in open and closed sessions.

To better track the order in which items were taken up on the agenda, each item will be listed in the order it was discussed in the meeting.

A motion was made by Dr. Becvar and seconded by Dr. Small to approve the open session agenda. Motion carried unanimously.

A motion was made by Dr. Becvar and seconded by Dr. Small to approve the open session minutes of the July 17, 2001 meeting. Motion carried unanimously.

Meeting Schedule

The state committee scheduled an 8:00 a.m. conference call for November 13, 2001 at 8:00 a.m.

At 8:05a.m., a motion was made by Dr. Becvar and seconded by Dr. Small to convene in closed session section 610.021 subsection (14) subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (1) RSMo for the purpose of

discussing general legal actions, causes of action or litigation, and any confidential or privileged communication between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings. State committee members voting aye; Dr. Kingsley, Dr. Loney, Dr. Small, and Dr. Becvar. Motion carried unanimously.

At 8:33 a.m., a motion was made by Dr. Small and seconded by Dr. Becvar to convene in open session. State committee members voting aye; Dr. Kingsley, Dr. Loney, Dr. Small, and Dr. Becvar. Motion carried unanimously.

At 8:35 a.m. a motion was made by Dr. Becvar and seconded by Dr. Small to adjourn the conference call meeting. Motion carried unanimously,

Executive Director

Approved by State Committee on November 11, 2001

Page 2